

Gladstone Healthy Harbour Partnership



Partnership Meeting 2

Outcomes

Date: Friday 23 November 2012 **Time:** 10.30-1.30pm

Where: Central Qld University, Leo Zussino Building, Byran Jordan Drive, Gladstone.

Attendees (alphabetical by organisation):

Name	Position	Organisation
Mr John Gunn	Chief Executive Officer	Australian Institute of Marine Science
Mr Robert Gibb	Community Relations Manager	APLNG
Mr Jamie Reilly	Environmental Supervisor	APLNG
Mr Colin Whyte	Sustainable Development Team Lead	Arrow
Ms Shona Markham	Manager – Environment	Boyne Smelters
Mr Glenn Cordon	Specialist – Environmental	Boyne Smelters
Dr Simon Apte	Theme Leader, Healthy Water Ecosystems Program leader, Environmental Contaminants	CSIRO
Mr Andrew Chesterman	Director General	Department of Environment and Heritage Protection
Ms Liz King	Director	Department of Environment and Heritage Protection
Mr Reuben Carlos	Regional Service Director	Department of Environment and Heritage Protection
Mr Terry Farley	Regional Manager	Department of Environment and Heritage Protection
Mr Paul Birch	Chief Executive Officer	Fitzroy Basin Association
Mr Gary Larsen	Corporate Services Manager	Gladstone Area Water Board
Ms Claire Hanratty	Managing Director	Great Barrier Reef Foundation
Mr Bruce Elliot	General Manager of Environment and Sustainability Branch	Great Barrier Marine Park Authority
Dr Ian Poiner	Chair Elect	GHHP Science Panel
Ms Kirstin Kenyon		GHHP Secretariat
Ms Lucy Hall		GHHP Secretariat
Mr Garry Scanlan	Gladstone Regional Manager	Gladstone LNG
Mr Leo Zussino	Chief Executive Officer	Gladstone Ports Corporation

Mr John Sherriff	General Manager Safety Environment & Risk	Gladstone Ports Corporation
Mayor Gail Sellers		Gladstone Regional Council
Councillor Col Chapman	Chair	Gladstone Region Environmental Advisory Network
Professor Rod Connolly	Australian Rivers Institute	Griffith University
Mr Glenn Schumacher	General Manager	NRG Gladstone Power Station
Mr Jon Barden	Sith Manager	Orica
Professor Chad Hewitt	Independent Chair	PCIMP
Mr Gordon Dwane	President	PCIMP
Mr Ross Greenhalgh	Manager - Environment and Communities	Queensland Alumina Limited
Ms Tracey Winters	Vice President – Environment	QCLNG
Ms Sue-Ern Tan	Consultant – Environment	QCLNG
Mr John Linden	Lead Advisor Environment	Queensland Energy Resources
Mr Brad Cartwright	Senior Advisor Environment	Queensland Energy Resources
Mr Jim Singer	General Manager - External Affairs	Rio Tinto Alcan
Ms Sarah Tincknell	Specialist - Environment	Rio Tinto Alcan
Mr David Parry	Principal Advisor - Environment	Rio Tinto Alcan
Ms Mary Colreavy	Assistant Secretary - EACD GBR Taskforce Executive	The Department of Sustainability, Environment, Water, Population and Communities
Associate Professor Eva Abal		University of Queensland
Mr Pieter Swart	Group Manager: Environment & Community	Xstrata
Honourable Liz Cunningham MP		

Apologies:

- Professor Marnie Campbell, Central Queensland University
- Jeffrey Loughran, James Cook University
- Ove Hoegh-Gulberg – University of Queensland
- Page Maxsen – APLNG
- Jonathon Dalton – Rio Tinto Alcan Yarwun
- Diana Bozzetto – Queensland Alumina Limited

Outcomes of the Meeting:

Participants continued to endorse their broad support for the Gladstone Healthy Harbour Partnership (GHHP) and endorsed the continuation of progress for the Partnership in three streams: Community, Science Panel and the Partnership Governance.

Community

Councillor Col Chapman presented and proposed a governance structure to enable the Gladstone Region Environmental Advisory Network (GREAN) to be the community engagement mechanism for GHHP.

All attendees at the meeting endorsed this governance structure including:

- A sub committee of GREAN comprising of eight members that includes Councillor Chapman (chair of sub committee), three GREAN members and four broader community members
- The sub committee will meet quarterly
- The sub committee will meet biannually with the Science Panel Chair and Science Panel members
- GREAN sub committee members would attend Gladstone Healthy Harbour Partnership meetings
- A GHHP commitment to one annual open public forum.

It was also discussed that

- The traditional owners of Gladstone must be represented through the GREAN sub committee or directly on the Partnership
- The GREAN sub committee must feel free to discuss their concerns about issues with the media.

Actions (refer below): 1.1, 2.5, 2.8

Science Panel

The appointment of Dr Ian Poiner as Chair of the independent science panel was endorsed by the attendees.

The Science Panel Terms of Reference were discussed and several amendments were made. Dr Poiner will discuss the updated Terms of Reference with the science panel and a final draft will be returned to the Partnership for confirmation at the next Gladstone Healthy Harbour Partnership meeting.

Dr Poiner emphasised that the science panel needs to be independent but take guidance from and report to the Gladstone Healthy Harbour Partnership.

Actions (refer below): 1.2, 2.1, 2.3, 2.4, 2.9, 2.11

Partnership Governance

The GHHP Stage One Framework was discussed in detail. It was agreed that subject to changes discussed in the meeting the Stage One Framework received in principle support from attendees. The need to understand potential funding structures for the partnership was raised and will be an agenda item for meeting three.

The Gladstone Healthy Harbour Report Card was also discussed. The process for the report card will be:

- 1) The Partnership (in consultation with the community) informs the science panel what a 'healthy' harbour means to them.

- 2) The Partnership and Science Panel work together to create a program design for the report card.
- 3) The Science Panel oversees the compiling and production of the report card on behalf of the Partnership.
- 4) The Partnership approves the release of the report card.

Gladstone Healthy Harbour Partnership is in receipt of \$60,000 from a public benefit order. It was discussed that this should be spent on community priorities.

Mr Andrew Chesterman called for a chair for the next two Gladstone Healthy Harbour Partnership meetings. Ms Mary Colreavy nominated Mr Paul Birch, CEO Fitzroy Basin Association. Mr Birch and other meeting attendees accepted this nomination. Mr Birch will have full secretariat support.

Actions (refer below): 1.3, 2.2, 2.6, 2.7, 2.10

Meeting Actions:

Action Number	Action	Who is responsible?	When it is due?	Status	Notes
Meeting 1					
1.1	Broader community involvement to be discussed with the Mayor of Gladstone and Local Member of Parliament	Secretariat	Meeting 2 (M2)	Underway	GREAN presented regarding broader community engagement and endorsed as community advisory group. GREAN to approach groups not represented already about being on the group eg. traditional owners. Queensland Seafood Industry Association to run an EOI to find 2 – 4 local commercial fishers who can sit on the Partnership on a rotating basis.
1.2	The EOIs for the independent chair of the science panel to be progressed	Secretariat	M2	Complete	Dr Ian Poiner was confirmed as chair of the Independent Science Panel.
1.3	Mechanics of how GHHP will operate to be discussed at the next meeting	GHHP and Secretariat	M2	Complete	A stage one framework was collaboratively drafted. Minor amendments were made at the meeting on 23 November. Subject to the changes, in principle support was given by all attendees.
Meeting 2					
2.1	Establishment of a GHHP Science Sub-Committee to liaise with the Science Panel in between meetings. Other sub-committees to be formed on an as needs basis.	GHHP	ASAP		

2.2	Update Stage One Framework with comments from the meeting and circulate to GHHP	Secretariat	ASAP		
2.3	Update the Science Panel Terms of Reference with comments and provide to Dr Poiner.	Secretariat	ASAP		
2.4	Suggested science panel members to be sent to Dr Poiner (email healthyharbour@ehp.qld.gov.au Attention: Dr Poiner) GREAN has already provided Dr Poiner with some names	GHHP Partners	7 December 2012		
2.5	A list of community priorities for the GHHP \$60,000 Public Benefit Order to be discussed and outlined in an agenda paper for Meeting 3.	GREAN	Meeting 3 (M3)		
2.6	Funding model options to be outlined in an agenda paper for Meeting 3 in consultation.	EHP	M3		
2.7	Diagrammatics of legislation (e.g. international, federal, state, local) and planning processes (e.g. Ports Strategic Plan and Strategic Assessment) that are currently applicable and / or underway.	Secretariat	M3		
2.8	Organise an environmental values community workshop specifically for the Harbour. Currently the environmental values for the Capricorn and Curtis Coast catchments are being developed with local communities, FBA and EHP. This will begin to define what is meant by a 'healthy' harbour.	EHP	M3		
2.9	The science panel Chair to proceed with appointing members of the science panel to be funded by EHP in stage one.	Science Panel Chair	M3		
2.10	Liz Cunningham asked to discuss the state government's commitment to the GHHP and not to undertake actions which would undermine this. Liz Cunningham MP to discuss with Minister Andrew Powell.	Liz Cunningham	M3		
2.11	A short, medium and long term science plan to be outlined in an agenda paper for Meeting 3.	Science Panel	M3		

